

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF
EQUALIZATION TUESDAY, JANUARY 26, 1999 AT 1:30 P.M. IN THE COUNTY
COMMISSIONERS CHAMBERS, ROOM 112, FIRST FLOOR, COUNTY-CITY
BUILDING

1) MINUTES: Approval of the minutes of the Board of
Equalization meeting held on Tuesday, January 19, 1999.
(A copy of these minutes is on file in the Office of the
Lancaster County Clerk.)

2) ADDITIONS AND DEDUCTIONS:

Approval of 93 additions and deductions to the tax
assessment rolls per Exhibit A. (1999133)

3) MOTOR VEHICLE TAX EXEMPTIONS:

BryanLGH Medical Center
Evangelical United Lutheran Church
First Evangelical Covenant Church
Goodwill Industries Serving Southeast Nebraska, Inc.
Martin Luther Homes of Nebraska, Inc.
Nebraska Annual Conference of the United Methodist Church
Nebraska Wesleyan University
People's City Mission
Saint Patrick's Church of Havelock
Sesostris Temple

Board of Equalization
2:30 p.m.
January 26, 1999

4) NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED
PROPERTY FOR THE FOLLOWING:

Robert W and Margaret J Dugas
David W Hamilton

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, JANUARY 26, 1999 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 19, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) CLAIMS: Approval of all claims processed through Tuesday, January 26, 1999.
- 3) ITEMS OF PUBLIC PARTICIPATION: It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.
 - A. Presentation of the Volunteer of the Month Award to Lorraine Livingston for her services with the Lincoln Police Department. (19982921)
 - B. Progress Report on the Rural Enterprise Assistance Program - Troy Gagner, Economic Development Coordinator (1999139)

COMMENTS FROM PUBLIC ON AGENDA ITEMS: Members of the public who wish to comment on any item on the agenda may come forward at this time.

4) PUBLIC HEARINGS:

Comprehensive Plan Amendment Number 94-31, requested by the Interim Director of Planning, amending the 1994 Lincoln/Lancaster County Comprehensive Plan to amend the land use plan and add text regarding land use, infrastructure and resources for the "S1 and S2" sub-basins, contained within an area from approximately South 14th Street on the west to South 48th Street on the east; from one-half mile south of Pine Lake Road on the north to Saltillo Road on the south, consisting of 2,876.1 acres. (199919)

5) OLD BUSINESS:

A resolution requesting the State of Nebraska, Department of Roads to act on behalf of the County in obtaining federal funds for a road project, in the estimated amount of \$621,500, on North 141 Street. (199937)

6) NEW BUSINESS:

A. An addendum to an agreement with the State of Nebraska Probation Administration for additional electronic monitoring of County preadjudicated juvenile defendants on home detention, for \$24,812.50, for a six month period, beginning January 1, 1999 and ending June 30, 1999. (1999137)

B. A claim, for approximately \$4,000, filed by James P Cavanaugh for services rendered to Lancaster County in the course of representing Larry W Colson in his claim for Supplemental Social Security Income benefits. (1999138)

C. A resolution setting penal sums of the officials bonds of the following Lancaster County offices: (1999142)

<u>Office</u>	<u>Amount</u>
County Attorney	\$ 5,000
Clerk of the District Court	\$25,000
Public Defender	\$ 5,000
County Clerk	\$10,000
County Treasurer	\$10,000
Register of Deeds	\$10,000
County Surveyor	\$ 5,000
County Assessor	\$ 5,000
County Sheriff	\$10,000
Commissioners	\$ 5,000

D. A political subdivision tort claim filed by Ernest Hill against the Community Mental Health Center for damage to personal property, in the amount of \$55. (1999140)

6) CONSENT ITEMS: These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A grant contract with the Friendship Home, in the amount of \$3,403, in connection with the Hotel/Motel Project providing emergency food and lodging for victims of domestic abuse. (1999141)

B. Maintenance agreements with the following:

<u>Agency</u>	<u>Vendor</u>	<u>Amount</u>
Corrections (1999130)	D & E Technical Service	\$168
Corrections (1999143)	Simplex Time Recorder	\$6,398
Clerk of the District Court (1999131)	Alternative Business Systems	\$660
County Clerk (1999132)	Microfilm Imaging Systems	\$890

C. Contracts relating to road improvements with the following:

<u>Landowner</u>	<u>Location</u>	<u>Amount</u>
Dewey D and Carol A Cook (3 contracts) (1999123-1999125)	On West Fletcher Avenue near Northwest 123 rd Street	\$4,896.75
Leon D and Kathleen Lostroh (2 contracts) (1999122-1999121)	On West Fletcher Avenue near Northwest 120 th Street	\$1,156.43
Scott T and Danis R Willet (2 contracts) (1999126-1999127)	On West Fleletcher Avenue near Northwest 126 th Street	\$2,095.40

8) ANNOUNCEMENTS:

- A. The Lancaster County Board will hold a meeting on Thursday, January 28, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, February 2, 1999 from 9:30 a.m. to 12 p.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold the Mid-Year Budget Review Retreat on Thursday, February 4, 1999, beginning at 9 a.m., at the Lincoln Municipal Airport Board Room, located at 2400 West Adams, Lincoln, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast at 6:30 p.m. on Cablevision Channel 5.

9) EMERGENCY ITEMS AND OTHER BUSINESS:

10) PENDING:

- A. Comprehensive Plan Amendment No. 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

11) ADJOURNMENT:

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

Record & Information Management (1999107)

Register of Deeds (1999114)